

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1319954-0

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CI0013 1831756Z

FP HQ WF

DE CI

P 021730Z JUL 85

FM CINCINNATI (62A-NEW)

TO DIRECTOR PRIORITY

WFO PRIORITY

BT

UNCLAS E F T O

JUDGE CHARLES R. RICHEY, U. S. DISTRICT COURT, WASHINGTON,

ADMINISTRATIVE INQUIRY

ON JULY 1, 1985, DETECTIVE [REDACTED] WESTERVILLE, OHIO
AD, TELEPHONICALLY ADVISED AS FOLLOWS:

AT APPROXIMATELY 10:45 AM, 6/22/85, [REDACTED] WHITE
FEMALE EMPLOYEE, AGE [REDACTED] CROSS-COUNTRY INN, WESTERVILLE, OHIO,
WAS NOTIFIED TO DELIVER ADDITIONAL TOWELS AND COMPLIMENTARY
CANDY (MINTS) TO A ROOM OCCUPIED BY A GUEST REGISTERED AS
CHARLES R. RICHEY. UPON ARRIVAL, FEMALE EMPLOYEE WAS CONFRONTED
BY THE GUEST WHO EXPOSED HIMSELF AND OFFERED TO PAY HER 30
DOLLARS TO PERFORM ORAL SEX; SHE REFUSED AND TOLD HIM THAT SHE
WAS [REDACTED] AND HE REPLIED THAT HE PREFERRED YOUNGER GIRLS.

| | |
|------------------------------|----|
| Exec AD-Adm. | |
| Exec AD-Inv. | |
| Exec AD-LES | |
| Asst. Dir.: | |
| Adm. Servs. | |
| Crim. Inv. | OK |
| Ident. | |
| Inspection | |
| Intell. | |
| Laboratory | |
| Legal Coun. | |
| Off. of Cong. & Public Affs. | |
| Rec. Mgmt. | |
| Tech. Servs. | |
| Training C. | |
| Telephone Rm. | |
| Director's Sec'y | |
| Director | |

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53 OCT 24 1985

NOT RECORDED
JUL 20 1985

62-121562-X

PAGE TWO CI 62A-NEW UNCLAS E F T O

THE GUEST THEN SOLICITED SEXUAL INTERCOURSE FROM THE EMPLOYEE FOR ADDITIONAL MONIES AND SHOWED HER HIS WALLET CONTAINING NUMEROUS 50 DOLLAR BILLS. SHE AGAIN REFUSED AND THE GUEST THEN SAT BACK ON THE BED AND BEGAN MASTURBATING; THE EMPLOYEE DEPARTED THE ROOM.

[] ADVISED THAT HIS INVESTIGATION REFLECTS THAT RICHEY DID NOT FURNISH AN ADDRESS WHEN HE REGISTERED; HE USED AN AMERICAN EXPRESS CARD NUMBERED 37 28 166 467 11001, WHICH EXPIRES IN NOVEMBER, 1986. [] DETERMINED THROUGH AN AMERICAN EXPRESS REPRESENTATIVE THAT THE CARD IS ISSUED TO CHARLES R. RICHEY IN CARE OF THE U. S. COURTS, NUMBER 4317, WASHINGTON, D. C. 20001 AND THAT HE HAS SSAN 286-14-4651. THE CARD HAS NOT BEEN REPORTED STOLEN.

B. APPROX 1925

[] INTERVIEWED THE VICTIM AND DETERMINED THAT RICHEY IS DESCRIBED AS A WHITE MALE, AGE APPROXIMATELY 60 YEARS OLD, 5 FEET 11 INCHES IN HEIGHT, 180 TO 190 POUNDS, "POT BELLY" WITH GRAY HAIR (BALDING), WHO TOLD THE VICTIM THAT HE WAS A "JUDGE FROM DELAWARE". RICHEY HAS STAYED AT THAT MOTEL PREVIOUSLY. VICTIM AND HER MOTHER, WHO RESIDE AT []

[] DO NOT WISH TO FILE LOCAL CHARGES, FEARING

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PAGE THREE CI 62A-NEW UNCLAS E F T O

VICTIM WOULD HAVE TO TESTIFY.

ADMINISTRATIVE:

REVIEW OF JUSTICES OF U. S. COURTS DIRECTORY REFLECTS THAT CHARLES R. RICHEY IS U. S. DISTRICT JUDGE, DISTRICT OF COLUMBIA, 4317 U. S. COURTHOUSE, WASHINGTON, D. C. RICHEY IS GRADUATE (1945) OF OHIO WESLEYAN UNIVERSITY, DELAWARE, OHIO.

WESTERVILLE PD REPORTS OF INCIDENT ARE BEING FURNISHED TO CINCINNATI DIVISION. WESTERVILLE PD HAS NOT REQUESTED PHOTO OF RICHEY AT THIS TIME. ALLEGED ACTS OF RICHEY CONSTITUTES A FIRST DEGREE MISDEMEANOR UNDER OHIO CRIMINAL CODE.

INFORMATION COPY BEING FURNISHED TO WFO.

NO INVESTIGATION BEING CONDUCTED BY CINCINNATI UACB.

AIRTEL AN LHM FOLLOWS.

ET

7/3/85

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JUDGE:

RE: CHARLES R. RICHEY, JUDGE,
U. S. DISTRICT COURT,
WASHINGTON, D.C.

The attached teletype from Cincinnati reports allegations that Judge Richey solicited sexual activity from a [redacted] female.

This information is being furnished to the Public Integrity Section, U. S. Department of Justice, and no further action is being taken unless requested by the Department.

Beck
O. B. Revell

Enclosure

FIC
AD

WJW

fel

File

6/2/da

62-121563-X1

17 AUG 20 1985

53 OCT 25 1985

Gerald E. McDowell
Chief
Public Integrity Section

July 17, 1985

Hal N. Helterhoff, Chief
White Collar Crimes Section
Criminal Investigative Division

CHARLES R. RICHEY, JUDGE
U. S. DISTRICT COURT,
WASHINGTON, D.C.

FEDERAL GOVERNMENT

Attached is a letterhead memorandum which provides information concerning an individual tentatively identified as Charles R. Richey. The information was provided to the Cincinnati Office of the FBI by the Westerville, Ohio, Police Department.

It is requested that the Department of Justice advise if any further action is necessary by the FBI as the Westerville Police Department is holding any further investigation in abeyance until it is determined if there is any interest shown by the Federal authorities in pursuing this matter.

Enclosure

- 1 - Mr. Helterhoff
- 1 - Mr. Potts
- 1 -

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DHT:dlt (5) dlt

DE-52

N 62 - 121563-1

12 JUL 25 1985

ENCLOSURE

- Exec AD Adm. ☐
- Exec AD Inv. ☐
- Exec AD LES ☐
- Asst. Dir.:
- Adm. Servs. ☐
- Crim. Inv. ☐
- Ident. ☐
- Insp. ☐
- Intell. ☐
- Lab. ☐
- Legal Coun. ☐
- Off. Cong. & Public Affs. ☐
- Rec. Mgnt. ☐
- Tech. Servs. ☐
- Training ☐
- Telephone Rm. ☐
- Director's Sec'y ☐

MAIL ROOM

hand carried to
Public Integrity
7/22/85
M



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Cincinnati, Ohio
July 2, 1985

RE: JUDGE CHARLES R. RICHEY,
U.S. DISTRICT JUDGE,
WASHINGTON, D.C.
ADMINISTRATIVE INQUIRY

On July 1, 1985, Detective [redacted] Westerville, Ohio, Police Department (PD), advised that on June 22, 1985, the Westerville PD received a complaint as follows:

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At approximately 10:45 AM on June 22, 1985, [redacted] employed as a maid at the Cross-Country Inn, Westerville, Ohio, was requested to deliver additional towels and complimentary candy to a room occupied by a guest registered as Charles R. Richey. Upon arrival, [redacted] was confronted by Richey who exposed himself and offered to pay her \$30 to perform oral sex. She refused and told him that she was [redacted]. He replied that he preferred younger girls. Richey then solicited sexual intercourse from Everson for additional monies and showed her his wallet containing numerous \$50 bills. She again refused. Richey then sat back on the bed and began masturbating. [redacted] left the room.

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[redacted] advised that his investigation determined that Richey did not furnish an address when he registered. He charged the room costs with an American Express Card, number 372816646711001, which expires in November, 1986. [redacted] determined through an American Express Company representative that the card is issued to Charles R. Richey, in care of U.S. Courts, number 4317, Washington, D.C. 20001, and that Richey has Social Security Number 286-14-4651. The American Express Card has not been reported stolen.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

62-121563-1

ENCLOSURE

ENCLOSURE



JUDGE CHARLES R. RICHEY
ADMINISTRATIVE INQUIRY

Richey is described as a white male; age approximately 60; 5'11" tall; 180 to 190 pounds; with a "pot belly;" and having gray hair, which appears to be "balding." Richey told the victim that he was "a judge from Delaware." Richey has previously stayed at that motel.

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RP HQ WF

DE CI

P 021500Z AUG 85

FEDERAL BUREAU
OF INVESTIGATION

FM CINCINNATI (62A-3878) (RUC)

TO DIRECTOR PRIORITY

WFO PRIORITY

BT

UNCLAS E F T O

JUDGE CHARLES R. RICHEY, U. S. DISTRICT COURT JUDGE,
WASHINGTON, D. C., ADMINISTRATIVE INQUIRY

RE CINCINNATI TELETYPE, AIRTEL AND LHM, JULY 2, 1985.

ON AUGUST 1, 1985, DETECTIVE [REDACTED] WESTERVILLE,
OHIO POLICE DEPARTMENT, ADVISED THAT HE HAD RECEIVED A TELEPHONE
INQUIRY FROM A FEMALE WHO IDENTIFIED HERSELF AS [REDACTED]
(PHONETIC), REPORTER FOR THE "WASHINGTON POST" NEWSPAPER,
WASHINGTON, D. C. SHE REQUESTED INFORMATION REGARDING A
POSSIBLE INVESTIGATION BEING CONDUCTED BY THE WESTERVILLE POLICE
DEPARTMENT, CONCERNING CAPTIONED INDIVIDUAL. [REDACTED] STATED
THAT SHE WAS IN RECEIPT OF INFORMATION THAT JUDGE RICHEY WAS
BEING INVESTIGATED FOR POSSIBLE INDECENT EXPOSURE VIOLATION.

| | |
|---------------------------|--|
| Exec. AD-Adm. | |
| Exec. AD-Inv. | |
| Exec. AD-LES | |
| Asst. Dir.: | |
| Adm. Serv. | |
| Crim. Inv. | |
| Ident. | |
| Inspection | |
| Intell. | |
| Laboratory | |
| Legal Coun. | |
| Off. Cong. & Public Affs. | |
| Rec. Mgmt. | |
| Tech. Serv. | |
| Training | |
| Telephone Rm. | |
| Director's Sec'y | |

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12 AUG 20 1985

Lee Radek
Public Integrity Section
DOJ advised & contacted
on this teletype on 8/5/85.
530
AUG 23 1985

PAGE TWO, CI 62A-3878 UNCLAS E F T O

DETECTIVE [REDACTED] STATED THAT HE FURNISHED NO INFORMATION
TO THE CALLER.

SIMILAR INQUIRY HAS NOT BEEN RECEIVED BY THE CINCINNATI
DIVISION.

ABOVE FURNISHED FOR INFORMATION OF FBIHQ AND WFO.

NO INVESTIGATION BEING CONDUCTED BY CINCINNATI, UACB.

BT

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AIRTEL

7/29/85

Director, FBI

SACs, Cincinnati (62A-NEW)
WFO

CHARLES R. RICHEY, JUDGE,
U. S. DISTRICT COURT,
WASHINGTON, D.C.

Reference Cincinnati teletype dated 7/2/85.

For information of Cincinnati and WFO, on 7/22/85, Marshall Jarrett, Attorney, Public Integrity Section, Department of Justice, advised no Federal violation exists and this matter will be referred to the Office of U. S. Courts to be handled administratively.

Cincinnati is asked to advise the Westerville Police Department (WPD) of this decision so that WPD can determine if any further local investigation will be conducted in light of no Federal interest.

1 - [redacted]
HJA:dlt (6) dlt

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[Handwritten signature/initials in a circle]

MAILED 11
JUL 30 1985
FBI

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Coop. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

53 OCT 21 1985

62-121563-3

AUG 14 1985

MAIL ROOM *[initials]* HPH/DSA

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/2/85

TO: DIRECTOR, FBI
 FROM: SAC, CINCINNATI (62A-New) (P)
 JUDGE CHARLES R. RICHEY, *Encl 1, 2*
 U.S. DISTRICT JUDGE,
 WASHINGTON, D.C.
 ADMINISTRATIVE INQUIRY

VLM

9

Re CI tel to Bureau, 7/2/85.

Enclosed for the Bureau are four copies and for WFO two copies of an LHM.

Review of the Justices of the U.S. Courts Directory reflects that Charles R. Richey is a U.S. District Judge, District of Columbia, with offices located at 4317 U.S. Courthouse, Washington, D.C. Richey graduated from Ohio Wesleyan University, Delaware, Ohio, in 1945.

Cincinnati Division is maintaining copies of the original complaint furnished to the Westerville, Ohio, Police Department (PD) and that department's follow-up investigative reports concerning the situation. Westerville Police Chief Ronald Shaw advised he does not anticipate criminal charges concerning this matter because complainant's mother, [redacted] Ohio, is reluctant to allow her daughter to be placed in the situation where she might have to testify concerning the incident described in the complaint. Chief Shaw said his department would normally pursue the investigation to resolve any question concerning the identity of the subject of the complaint, but that he would hold any further investigation in abeyance in light of the Bureau's interest in the matter.

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No investigation being conducted by Cincinnati, UACB.

2-Bureau (Enc. 4) **ENCLOSURE**
 2-WFO (Enc. 2)
 2-Cincinnati
 HRL:pag

Encl - Cinn / DOJ
1 airtel / LHM - noc
 DHT/pag
 7/9/85

JUL 5 1985

(6)

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

53 OCT 24 1985

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS.

Date 9/20/85

TO: DIRECTOR, FBI
ATTENTION: CRIMINAL INVESTIGATIVE DIVISION,
SUPERVISOR [REDACTED]

FROM: SAC, CINCINNATI (62A-3878)

SUBJECT: CHARLES R. RICHEY, JUDGE,
U. S. DISTRICT COURT,
WASHINGTON, D.C.

Re Telcall of SSA [REDACTED] to SSA [REDACTED]
Cincinnati, 9/20/85.

Enclosed for the Bureau is a copy of Westerville
Police Report regarding captioned Judge.

On 9/20/85, Westerville Police Chief RON SHAW,
Westerville, Ohio, advised that their matter is considered
closed inasmuch as witnesses refuse to testify.

2 - Bureau (1 Enc.)
1 - Cincinnati

DRU:CN
(3)

1-ENCLOSURE

1cc-nee

DW/D
9/23/85

62-121563-5
3 OCT 9 1985

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

AIRTEL

9/20/85

TO: DIRECTOR, FBI
ATTENTION: CRIMINAL INVESTIGATIVE DIVISION,
SUPERVISOR [REDACTED]

FROM: SAC, CINCINNATI (62A-3878)

SUBJECT: CHARLES R. RICHEY, JUDGE,
U. S. DISTRICT COURT,
WASHINGTON, D.C.

Re Telcall of SSA [REDACTED] to SSA [REDACTED]
Cincinnati, 9/20/85.

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Police Report regarding captioned Judge.

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Westerville, Ohio, advised that their matter is considered
closed inasmuch as witnesses refuse to testify.

2 - Bureau (1 Enc.)
1 - Cincinnati

DRU:CN
(3)

CRIME AGAINST PERSON CASE REPORT

WESTERVILLE POLICE DEPARTMENT

3. CLASSIFICATION

85-731

4. COMPLAINT NO.

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| | | | |
|---|---|---|--------------------------------------|
| 1. DATE OCCURRED | 2. TIME | 3. NATURE OF COMPLAINT | 4. COMPLAINT NO. |
| JUN 22 1985 | 1045 | Public Indecency / Soliciting Prostitution | 85-731 |
| 5. DATE REPORTED | 6. TIME | 7. COMPLAINT NAME | 8. X-CLEAR NO P/W 424 |
| JUN 23 1985 | 1000 | | |
| 9. DATE DISPATCHED | 10. TIME | 11. ADDRESS OF COMPLAINANT | 12. APT. NO. |
| JUN 23 1985 | 1000 | | 0 |
| 13. DATE ARRIVAL | 14. TIME | 15. SEX | 16. RACE |
| JUN 23 1985 | 1004 | F/W | |
| 17. DATE COMPLETED | 18. TIME | 19. LOCATION OF INCIDENT | 20. FLOOR |
| JUN 23 1985 | 2325 | 909 S. STATE (CROSS COUNTRY INN) | |
| 21. VICTIM'S NAME | 22. SEX | 23. RACE | 24. D.O.B. |
| | F/W | | |
| 25. ADDRESS OF VICTIM | 26. APT. NO. | 27. VICTIM'S SOC. SEC. NO. | |
| | 0. | | |
| 28. PERSON REPORTING CRIME TO POLICE (IF VICTIM, WIFE, "VICTIM") | 29. ADDRESS | 30. SEX | 31. RACE |
| | | F/W | |
| 32. PARENT OR GUARDIAN OF VICTIM (IF JUVENILE) | 33. SEX/RACE | 34. HOME ADDRESS | 35. APT. NO. |
| | F/W | | |
| 36. NAME OF PERSON WHO DISCOVERED BODY (HOMICIDE) | 37. SEX/RACE | 38. HOME ADDRESS | 39. APT. NO. |
| NONE | | | |
| 40. WITNESSES: NAME | 41. SEX/RACE | 42. HOME ADDRESS | 43. APT. NO. |
| NONE | | | |
| 44. IF MORE THAN TWO WITNESSES, USE NARRATIVE | 45. CAN IDENTIFY YES | 46. CAN IDENTIFY NO | |
| | | | |
| 47. NAME OF FIRST OFFICER AT SCENE | 48. BADGE NO. | 49. HOW OFFENDER APPROACHED - ENTRY - DIRECTION | |
| NONE | | Room 207-A- | |
| 50. VICTIM'S OCCUPATION | 51. CRIME LAB. NOTIFIED | 52. EXACT LOCATION OF VICTIM ON PREMISES | |
| Maids | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | Room 207-A- | |
| 53. WEAPON, INSTRUMENT OR MEANS OF ATTACK | 54. HOW MEANS OF ATTACK USED | 55. IF VICTIM HOSPITALIZED STATE WHERE | |
| EXPOSING | EXPOSING | NONE | |
| 56. NATURE OF INJURIES AND LOCATION ON BODY | 57. EXACT WORDS USED BY OFFENDER | 58. SEVERITY | |
| NONE | See #46 | | |
| 59. OFFENDER'S VEH. MAKE | 60. LIC. PLATE NO. | 61. STATE | 62. YR. EXP. NON-PASS. YEAR |
| Unknown | | | |
| 63. NAME OF DETECTIVE OR S.O. NOTIFIED | 64. TIME | 65. HRS. | 66. NAME OF CORONER NOTIFIED |
| | | | NONE |
| 67. PHOTOGRAPHS TAKEN BY | 68. TIME ARR'D. | 69. HRS. | 70. PERSON IN CHARGE AT SCENE |
| NONE | | | |
| 71. NO. OF OFFENDERS | 72. SEX | 73. RACE | 74. D.O.B. |
| 1 | MW | 60's | 5'11 |
| 75. HEIGHT | 76. WEIGHT | 77. HAIR | 78. EYES |
| 5'11 | 180 | WHITE | POSS |
| 79. COMP. | 80. NAME-ADDRESS OF OFFENDER(S) IF KNOWN, OR DESCRIPTION OF OFFENDER(S) AND/OR CLOTHING WORN. USE NARRATIVE OR REVERSE SIDE IF NECESSARY. | 81. ARREST MADE YES | 82. ARREST NO |
| 190 | 70 BALDING BLUE MED. | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 83. IF MORE THAN 3 OFFENDERS USE NARRATIVE | 84. ARREST MADE YES | 85. ARREST NO | 86. ARREST NO |
| 2 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 87. COMPLAINT RECEIVED | 88. NARRATIVE: (GIVE DESCRIPTION BELOW OF HOW CRIME WAS COMMITTED. RECORD CHARACTERISTICS OF SUSPECTS ON REVERSE SIDE.) | 89. 1 RADIO | 90. 2 PERSON |
| <input type="checkbox"/> | Victim was cleaning Room 206-A when at approx. 1045 HRS. 22 JUNE 85, A SUBJ. STATED "MISS. NO ONE LET ME WASH CLOTHS IN MY ROOM (207-A), VICTIM SAID SHE'D BE THERE IN A MINUTE. UPON TAKING SOME WASH CLOTHS TO ROOM 207-A- VICTIM WAS CONFRONTED BY | <input type="checkbox"/> | <input type="checkbox"/> |
| 91. 3 TX | 92. 4 F.O.P. | 93. 5 SIGHT | 94. 6 OTHER (EXPLAIN) |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 95. IS FURTHER POLICE ACTION REQUIRED? | 96. IF CASE IS CLEARED, HOW CLEARED? USE THIS BOX FOR SINGLE CLEAR-UP | 97. ARREST & PROSECUTE | 98. COMPLAINT DIRECTED TO PROSECUTOR |
| <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | <input type="checkbox"/> MULTIPLE CLEAR-UP LIST <input type="checkbox"/> COMPLAINT REFUSED TO PROSECUTE | <input type="checkbox"/> | <input type="checkbox"/> |
| 99. LEADS/LEIN/NCIC NO. | 100. SENT | 101. DATE | 102. TIME |
| | | 6/23/85 | 12:00 PM |
| 103. CANCELLED DATE | 104. TIME | 105. HRS. | 106. AM |
| 5/6/85 | 5:30 | 5 | PM |
| 107. REPORTING OFFICER | 108. BADGE NO. | 109. DATE | 110. TIME |
| | | 23 JUNE 85 | 2315 |
| ENCLOSURE | | | |

1. JRM USED AS CONTINUATION SHEET FOR CURRENT REPORT ☐ 2. FORM USED TO REPORT FOLLOWUP INVESTIGATION OR SUPPLEMENTAL INFO ☐ 3. DAY... DATE OF THIS REPORT TIME... HRS. S. NO. OF COMPLAINANT-REPORTING PERSON...
4. KIND OF REPORT CONTINUED ☒ OFFENSE ☐ TRAFFIC/ACCIDENT ☐ ARREST ☐ FOLLOWUP OR SUPPLEMENTARY
5. STATUS (CHECK ONE) CLO. CLO. CLO. 6. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR-UP OR FIRST CLEAR-UP OF N...
7. CORRECT OFFENSE OR INCIDENT CLASSIFICATION...
8. INSTRUCTIONS FOR FOLLOWUP OR SUPPLEMENTAL USAGE...
9. IF FURTHER POLICE ACTION REQUIRED? YES ☐ NO ☐ 10. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR-UP OR FIRST CLEAR-UP OF N...
11. RECORD ALL DEVELOPMENTS IN THE CASE SINCE THE LAST REPORT WAS FILED 13. STATION ADJUSTMENT 14. DISPOSITION, & INVENTORY NUMBERS OF ALL PROPERTY RECOVERED.

A m/w - 60's - 5'11" - 180-190 lbs. with a POT BELLY, - WITH WHITISH GREY HAIR - (BALDING), AND THIN ON THE SIDES - COMBED BACK. SUET. WORE DARK FRAME GLASSES AND HAD NO FACIAL HAIR - NO OTHER DISTINGUISHING CHARACTERISTICS - HE WORE BLACK PANTS AND AN OFF WHITE SHIRT WITH A BROWN STAIN ON THE FRONT - CLOTHING APPEARED WRINKLED - AFTER TAKING THE CLOTHS FROM VICTIM, OFFENDER THEN SAID "BRING ME SOME CANDY", AT WHICH POINT VICTIM GOT A HANDFUL OF MINTS FOR HIM. OFFENDER THEN HUNG OUT HIS WALLET FOR VICTIM TO SEE - IT APPEARED FULL OF BILLS w/ \$50's VISIBLE. HE THEN SAID "I'LL GIVE YOU \$30.00, GIVE ME HAD". VICTIM THEN SAID "I'M [REDACTED] AND OFFENDER SAID "ALL THE SWEETER". HE THEN SAID, "I'LL GIVE YOU MORE IF YOU HAVE SEX WITH ME", AT WHICH TIME VICTIM SAID "EXCUSE ME, I'M NOT A HOOKER". OFFENDER THEN SAID "WHO GIVES A GOD DAMN, I'M JUST TRYING TO HAVE FUN" (HE SAID THIS APPROX 4 TIMES). WHILE TALKING, HE APPEARED VERY NERVOUS DUE TO HIS HANDS SHAKING BADLY. VICTIM THEN SAID, "WAS MATTER OF SECONDS - OFFENDER HAD HIS PANTS DOWN AND WAS SITTING ON THE BED MASTURBATING, AND SAID "SUCK IT". AT THIS POINT VICTIM HAST TO ADVISE OFFICE PERSONNEL.

THE MGR [REDACTED] TOLD VICTIM THAT ROOM 207-A WAS RENTED TO CHARLES RITCHIE - WHO WAS A DRUG USER.

15. STATE FORM TO FOLLOW YES ☐ NO ☐ 16. EXTRA COPIES REQUIRED (NO. & RECIPIENT) 17. ARREST MADE YES ☐ NO ☐ 18. TOW BY...
20. LEADS/LEIN/NCIC NO. 21. SENT. DATE TIME HRS. 22. CANCELLED DATE TIME HRS. 23. CONT. ON SUP. FORM...
25. REPORTING OFFICER BADGE NO. 26. REPORTING OFFICER BADGE NO. 27. FILE NO. 28. COMPLAINT NO. 29-121

23 JUNE 85 2315

OF 3 PAGES SUPPLEMENTARY REPORT

DATE OF THIS REPORT TIME HRS. 5. MINS. 85-731

FORM USED AS CONTINUATION SHEET FOR CURRENT REPORT

FORM USED TO REPORT FOLLOWUP INVESTIGATION SUPPLEMENTAL INFORMATION

DATE 23 JUN 85 1100

7. CORRECT OFFENSE

8. STATUS (CHECK ONE) CLO. UNCL. NOT CLO. E.T.

9. IS FURTHER POLICE ACTION REQUIRED? YES NO

10. IF CASE IS CLEARED, HOW CLEARED? (USE THIS BOX FOR SINGLE CLEAR-UP OR FIRST CLEAR-UP OF MULTIPLE CLEAR-UP LIST.)

11. INSTRUCTIONS FOR FOLLOWUP OR SUPPLEMENTAL USAGE.

12. RECORD ALL DEVELOPMENTS IN THE CASE SINCE THE LAST REPORT WAS FILED. IF THE CLASSIFICATION IS CHANGED, EXPLAIN WHY. GIVE THE DESCRIPTION, DISPOSITION, & INVENTORY NUMBERS OF ALL PROPERTY RECOVERED.

13. COMPLAINTANT DIRECTED TO PROSECUTOR

14. STATION ADJUSTMENT

15. OTHER EXCEPTIONAL

16. PUBLIC INDEMNITY / FOLKLORE PROSTITUTION

AT 2248HRS. 23 JUNE 85, I CALLED DULLES COUNTY S.O. TO ASCERTAIN IF THEY HAVE A JUDGE BY THAT NAME AND THEY ADVISED THEY DID NOT.

EARLIER AT 2124 23 JUNE 85, I CHECKED AT CROSS COUNTRY INN TO CHECK THE FILE ON RITCHIE, CHARLES, WHOM VICTIM SAID WAS A REGULAR CUSTOMER. THE CLERK ON DUTY SAID HE COULD NOT FIND THE CORRECT PORTFOLIO WITH ANY PERTINENT INFORMATION WE NEEDED, STATING CROSS COUNTRY HAD A NUMBER SYSTEM THAT THE MANAGER IN THE MORNING (24 JUNE 85) WOULD HAVE TO CHECK. I ADVISED HIM THE INFORMATION WAS NECESSARY ASAP.

[REDACTED] IS NOT SURE WHETHER SHE WILL FILE CHARGES IF OFFENDER IS IDENTIFIED.

27. FILE NO.

28. COMPLAINT NO. 85-731

15. STATE FORM TO FOLLOW YES NO

16. EXTRA COPIES REQUIRED (NO. & RECIPIENT)

17. ARREST MADE YES NO

18. TOW BY

19. INV. NO.

20. LEADS/LEIN/NCIC NO.

21. SENT DATE TIME HRS. AM PM

22. CANCELLED DATE TIME HRS. AM PM

23. CONT. ON SUP. FORM

24. REPORTING OFFICER BADGE NO.

25. REPORTING OFFICER BADGE NO.

26. REPORTING OFFICER BADGE NO.

23 JUN 85 2315

(OVER)

WESTERVILLE POLICE DEPARTMENT
DETECTIVE BUREAU

DATE 24 June 85

REPORT # 85-731

TIME 1640hrs.

PROGRESS OF INVESTIGATION

Contacted [] at Cross Country Inn for information on Richey. He advised the name on the card is Charles R. Richey with an American Express account number of 3728166467-11001 expires 11-86. Subject states he is a judge from "Delaware" ?, and is M/W around 60 yoa.

b6
b7C

1905hrs.

Contacted [] and she stated she was still thinking about the incident and did not know for sure about prosecuting, after going over the pros and cons with her, she decided not to put her daughter through a trial and so on and decided not to pursue criminal charges.

27 June 85 1550hrs.- Contacted American Express security via ps: 1-312-435-2517 and talked to [] in their security department. She advised that the card comes back to Charles R. Richey with an address or company account type address of Washington D.C. US Courts, US Court House 4317, Zip: 20001, they had an SSN: 286-14-4651.

No information through his SSN# could be located in Ohio via leads at this time.

1630hrs.- Contacted the local FBI office via ps: [] and they advised me to contact Agent [] however he was not in at this time. A message was left with his office to contact me.

REQUEST: [] no P/W [] Unfounded [] Inactive []
Detective [] Unit # []
Supervisor [] Unit # []

b6
b7C

John C. Keeney
Deputy Assistant Attorney General
Criminal Division

September 25, 1985

Floyd I. Clarke
Assistant Director
Criminal Division

FEDERAL GOVERNMENT

CHARLES B. RICKEY, JUDGE
U. S. DISTRICT COURT
WASHINGTON, D.C.

Information Memorandum

As per your request, enclosed is the Westerville, Ohio, Police Department Report of an incident which occurred at the Cross Country Inn Motel, Westerville, Ohio.

The Westerville Police Department has advised that their investigation has been closed as the witness refuses to testify.

Enclosure

- 1 - Mr. Clarke
- 1 - Mr. Helterhoff
- 1 - Mr. Potts
- 1 -

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DAJ:daj (7)

daj.

(Handwritten signature/initials)

62-121563-6

3 OCT 9 1985

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

DEC 13 1985

MAIL ROOM

hand carried to John C. Keeney, DOJ, 9/26/85, Y.D.

~~FEDERAL GOVERNMENT~~

December 3, 1985

W
Honorable Deborah Holt Kirk
Inspector General
Administrative Office of
the United States Courts
Washington, D.C. 20544

Dear Ms. Kirk:

This letter is in response to your request to determine if the FBI has any additional pending or previous allegations of misconduct pertaining to Judge Charles Richey, U. S. District Court, District of Columbia.

A review of our records at FBI Headquarters reveals no pending investigations regarding Judge Richey other than the matter involving allegations of misconduct against Judge Richey on June 22, 1985, in Westerville, Ohio. You were provided all of the information available from that file by a letter dated July 29, 1985, from John C. Keeney, Acting Assistant Attorney General, Department of Justice. As noted in that letter, no investigation will be conducted by the FBI inasmuch as the Public Integrity Section, Department of Justice, has determined the alleged misconduct involves no violation of Federal law.

Although our records contain other references to Judge Richey, there are no files which contain any previous allegations of misconduct or criminal activity on the part of Judge Richey.

If the FBI can be of any further assistance, please let us know.

Sincerely yours,

10 DEC 11 1985

Floyd I. Clarke
Assistant Director
Criminal Investigative Division

1 - Mr. Mintz
1 - Mr. Revell
1 - Mr. Clarke

1 - Mr. Daniels
1 - Mr. Helterhoff
1 - Mr. Potts

LAP:dlt

SEE NOTE PAGE 2.

MAIL ROOM

DEC 11 1985
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FBI
Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.:
Adm. Servs.
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Director's Sec'y

Honorable Deborah Holt Kirk

NOTE: The following files were reviewed and no additional allegations of misconduct were located: 9-49677; 62-121563; 77-117079; 77-137973; 89-4438; 66-65-2623; 77-0-28227; 87-131713-6; 94-1-369-2546; 190-18836-4 page 2; and 77-43365-24 page 33. On 11/20/85, Mr. Mintz contacted the Public Corruption Unit and advised the Criminal Investigative Division could handle the written response to Ms. Kirk. .